



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, August 9, 2018**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

**1:30 p.m. Anishinaabemowin by Wasson (as available)**

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of August 9, 2018
5. Review and Approve Minutes of July 28, 2018
6. **9:30 a.m.** Aaron LeClair of Advance Capitol Group (via Zoom)
7. Executive Oversight Report

**Motion** to accept the verbal Executive Oversight Report for August 9, 2018.

**8. Tribal Council Officer Reports:**

a. Legislative Leader Report

**Motion** to accept the verbal report from Legislative Leader Fred Harrington Jr. for August 9, 2018.

9. **1:30 p.m.** Gaming Enterprise Board-2018 2<sup>nd</sup> Quarterly Report for Odawa Casino Resort and the June 2018 Monthly update for Odawa Casino Resort.

**Motion** to acknowledge receipt of the Gaming Enterprise Board's verbal and written 2018 2<sup>nd</sup> Quarterly Report for Odawa Casino Resort and June 2018 Monthly update for Odawa Casino Resort.

**Tribal Council Officer Reports continued.**

b. Secretary Report

i. Documents Delivered to the Executive

*-Tribal Resolution Transfer of Funds in Excess of "Three Year Free Play Amount" was delivered to the Executive for signature on 07/13/18-the Executive signed 07/30/18.*

*-Tribal Resolution Budget Modification for Youth Services Vehicle in the Amount of \$42,490.00 was delivered to the Executive for signature on 07/31/18-the Executive signed 08/01/18.*

-Tribal Resolution Budget Modification for NRD modular in the amount of \$32,000.00 was delivered to the Executive for signature on 07/31/18-the Executive signed 08/01/18.

-Tribal Resolution Supplemental funding in the amount of \$34,000.00 to pay detention costs was delivered to the Executive for signature on 07/31/18-the Executive signed 08/01/18.

-Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$13,218.20 to come from General Funds-Fund Balance was delivered to the Executive for signature on 08/02/18-the Executive signed 08/02/18.

-Waganakising Odawak Statute Michelle Chingwa Education Honorarium Act was delivered to the Executive for signature on 07/31/18-the Executive signed 08/02/18.

-Waganakising Odawak Statute Gaming Authority Statute was delivered to the Executive for signature on 07/13/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/12/18).

-Waganakising Odawak Statute Odawa Construction Corporation was delivered to the Executive on 07/16/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/15/18).

-Waganakising Odawak Statute Odawa Economic Affairs Holding Corporation was delivered to the Executive on 07/16/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/15/18).

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute #2008-011 Fair Employment was delivered to the Executive for signature on 07/31/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/31/18).

-Waganakising Odawak Statute Human Trafficking Statute was delivered to the Executive for signature on 07/31/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/31/18).

-Waganakising Odawak Statute Sex Offense was delivered to the Executive for signature on 07/31/18-**PENDING EXECUTIVE SIGNATURE** (due back to Tribal Council on/by 08/31/18).

ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto)

-Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets was delivered to the Executive on 05/07/18 and was **VETOED** on 06/06/18.

(NOTE: the budget was referred back to the Appropriations and Finance Committee and will be on their August 14, 2018 meeting agenda.)

iii. Phone Polls passed by Tribal council:

-**07/3/18** Motion to adopt Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$13,218.20 to come from General Funds-Fund Balance.

Comments: none

Phone Poll Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Bernard)

Motion carried.

**Motion** to accept Secretary Kiogima's verbal and written report as presented on the agenda for August 9, 2018.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: July 17, 2018.

*(Motions made at Appropriations and Finance Committee Meeting were presented at the July 28, 2018 Tribal Council Meeting.)*

-Next Meeting: Tuesday, August 14, 2018 at 9:00 a.m. in Council Chambers.

ii. Phone Polls passed by Appropriations and Finance Committee:

**-07/30/18 Motion to recommend Tribal Council to adopt Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$13,218.20 to come from General Funds-Fund Balance.**

*Comments: none*

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent*

*Motion carried.*

**Motion** to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for August 9, 2018.

iii. **Land and Reservation Committee**

-Last Meeting: August 3, 2018

Discussion: M'nis Kitigon Drum (MKD) Group

-MKD Annual Meeting will be held on September 28 & 29, 2018 at Wilderness State Park.

-Talks will include the possibility of transferring the Garden Island Cemetery from MKD to the Tribe.

-Tribal Council attendance?

**Motion** to approve Tribal Council attendance to the M'nis Ki tigon Drum Group Annual Meeting to be held on September 28 & 29, 2018 at Wilderness State Park.

Discussion: St. Martin Island Lighthouse and property

-Natural Resources Director Doug Craven intends to write a management plan and transfer it to the THPO program.

-The roofs are collapsing around the lighthouse and the buildings are deteriorating.

-This lighthouse was listed on the National Register of Historic Places.

-It is evident the lighthouse needs money for upkeep and to stabilize the Structures (see: <https://www.youtube.com/watch?v=uOvPmxAKbs>). A study needs to be completed on how much would it cost to stabilize vs. the clean-up costs associated with letting it "fall".

-Regardless, the Tribe looks irresponsible in the Federal upkeep by doing nothing.

-What are Tribal Council's thoughts? Plan of Action?

*(Motions made at Land and Reservation Committee Meeting): none*

-Next Meeting: Friday, September 7, 2018 at 9:00 a.m. in Council Chambers.

iv. Phone Polls passed by Land and Reservation Committee: none

**Motion** to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chairperson for August 9, 2018.

10. Tribal Historic Preservation Office-M'nis Kitigon Drum (MKD) Group, Garden Island Cemetery and St. Martin Island Lighthouse.

**Motion** to acknowledge Tribal Historic Preservation Officer Wes Andrews' verbal report as presented on August 9, 2018.

**11. Tribal Council Member Reports:**

a. Treasurer Reyes-Attendance of Sports Betting Training.

**Motion** to accept Treasurer Reyes' verbal report as presented on August 9, 2018.

b. Councilor McNamara-Attendance of the meet and greet of North Central Michigan College President Dr. David Finley and UNLV Sports Betting. Spearheading a variety show for the Sovereignty Day Celebration on September 20, 2018, Public meeting on Enbridge's Line 5, Harbor Springs Lakeshore Association letter, and Issues with the Tribal Purchase Referred Care system.

**Motion** to accept Councilor McNamara's verbal report as presented on August 9, 2018.

c. Councilor Proctor-Attendance of Sports Betting Training.

**Motion** to accept Councilor Proctor's verbal report as presented on August 9, 2018.

**12. Legislative Office Reports:**

a. Office of Finance and Revenue

**Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on August 9, 2018.

b. Tribal Historic Preservation Officer

c. Legislative Services Attorney

**Motion** to accept Legislative Services Attorney Donna Budnick's verbal and written report as presented on August 9, 2018.

d. General Counsel

**Motion** to accept General Counsel Jim Bransky's verbal report as presented on August 9, 2018.

e. Legislative Office Manager

**Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on August 9, 2018.

**13. Corporate Charters and/or Board Updates:**

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.

- c. Ziibimijwang, Inc.

**14. Tribal Council Action Items:**

- a. Motions
  - i. **Motion** to acknowledge receipt of Patrick Wemigwase's Letter of Interest for the Traditional Tribal Burial, Inc. Board and (set up an interview or appoint).
  - ii. **Motion** to acknowledge receipt of Merle Carson and Melissa Laughlin's resignation letters from the Election Board.
  - iii. **Motion** to acknowledge receipt of Vickie Kelley's resignation letter from the Ziibimijwang, Inc. Board.
  - iv. **Motion** to approve TRIBAL COUNCIL'S LEGISLATIVE DIRECTIVE #080918-01 Amendment to the Little Traverse Bay Bands Waganakising Odawak Legislative Branch Operations Governmental Employee Personnel Policies Handbook #110917-01.
- b. Roll Call Votes

**15. Other Items of Business:**

- a.

Adjournment

Next Scheduled Meeting  
**Thursday, August 23, 2018 at 9:00 a.m.**